

MEETING MINUTES

PROJECT NAME: Terrebonne Sanitary District Formation **PROJECT NO.:** 297-2509-006

LOCATION: Microsoft Teams **MEETING DATE:** June 16, 2022 **TIME:** 3:30 pm

MINUTES BY: Ryan Rudnick

ATTENDEES: Chris Doty ~~Kieth Bedell~~
Ryan Rudnick ~~Steven Shopshire~~
Linda Swearingen ~~Marika Sitz~~
Guy Vernon Parker Vernon
~~Mike Walker~~ ~~Randy Lunsford~~
~~Todd Cleveland~~ Kristin Yurdin
Tim Brown Nick Kezele
~~Lauren Redman~~ ~~Janet Abbas~~
Kayla Jeffrey

SUBJECT: District Formation Meeting #6

Introductions/Updates

- Kayla Jeffrey joining TSAG today, owner of Basecamp & Pumphouse, had several challenges with onsite systems, volume limitations, supportive of sewer, co-owner Dannielle Fuller long-time area resident.

Review Status on Action items from last meeting:

- Established 5 tentative board members (eligible and willing to run for election and serve):
 - Randy Lunsford, Kristin Yurdin, Tim Brown, Guy Vernon, Dylan Stott
- Formation petition (draft) was delivered to County Clerk and approved for circulation and signatures.
- Signature gathering strategy meeting held with sub-group on Monday 6/13
 - Individual appointments – Linda contacting landowners, setting up signing time w/ Nick
 - Door-knocking - went well, gathered 25 signatures, strong support from residents
- Redmond IGA – setup meeting once details are coordinated and District board members ready
- ODOT project – DAP phase (30% plans), construction estimated for Fall 2023
 - \$1M Sewer grant must be spent by Summer 2024, with or without ODOT project
- Terrebonne Sewer PER – draft prepared, under QA/QC review, then onto agency & TSAG review

District Formation Schedule

April 2022	File prospective petition, obtain County Clerk approval
June 2022	File draft final petition, obtain signatures, resubmit petition with required signatures
August 2022	First Public Hearing with County Commission
September 2022	Second Public Hearing with County Commission, District Formation Complete

Action Items due by next meeting on 7/21

- Linda/Parker/Nick: Gather 15+ landowner signatures
- Chief Petitioners: sign formation petition, provide security deposit, file petition with County Clerk